

MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAVNE, FLORIDA

WEDNESDAY, DECEMBER 10, 2003

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 8:00 a.m. Present were Councilmembers Martha F. Broucek, Carol Diaz-Castro, Robert L. Vernon, Vice Mayor Jorge Mendia and Mayor Robert Oldakowski. Councilmembers Mortimer Fried and James L. Peters were absent. Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.
2. **PLEDGE OF ALLEGIANCE:** Antonio and Olivia Diaz-Castro led the Pledge of Allegiance.
3. **RESOLUTIONS:** The Clerk read the following resolution by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAVNE, FLORIDA, AMENDING RESOLUTION 2003-28 WHICH HAD REVISED THE EXEMPTION FROM NOISE REGULATIONS FOR THE VILLAGE'S CIVIC CENTER PROJECT PURSUANT TO SECTION 17-5(B)(2) OF CHAPTER 17 "NOISE" OF THE VILLAGE CODE; SO AS TO MODIFY THE CONDITIONS OF SUCH EXEMPTION FOR THE CONSTRUCTION OF THE FIRST AND SECOND LEVELS OF THE CONCRETE SUPERSTRUCTURE OF THE COMMUNITY CENTER; PROVIDING FOR EFFECTIVE DATE.

Councilmember Broucek made a motion to approve the resolution. The motion was seconded by

Vice Mayor Mendia.

Paul Abbott, Construction Manager for the project, addressed the Council.

The resolution was approved by a 5-0 voice vote. The vote was as follows: Councilmembers Broucek, Diaz-Castro, Vernon, Vice Mayor Mendia and Mayor Oldakowski voting Yes.

4. **ADJOURNMENT:** The meeting was adjourned at 8:10 a.m.

Respectfully submitted:

*Conchita H. Alvarez, CMC
Village Clerk*

Approved this __ day of January, 2004:

*Robert Oldakowski
Mayor*

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.